Banking Law



1.

Clarke, William M. How the City of London Works: An Introduction to Its Financial Markets. (Sweet & Maxwell, London, 2008).

2.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., & Ellinger, E. P. Ellinger's Modern Banking Law. (Oxford University Press, Oxford, 2011).

3.

Penn, G. A., Shea, A. M., & Wadsley, Joan. The Law Relating to Domestic Banking. vol. Banking law (Sweet & Maxwell, London, 2000).

4.

Arora, Anu. Practical Banking and Building Society Law. (Blackstone Press, London, 1997).

5.

Arora, Anu. Electronic Banking and the Law. (Banking Technology, London, 1993).

6.

Cranston, Ross. Principles of Banking Law. (Oxford University Press, Oxford, 2002).

Ellinger, E. R. Ch 5 (pp 115-139; 154-171); Ch 7 (pp 223-248); Ch 8 (pp 319-332). in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

8.

Ellinger, E. P. ch 7 (pp268-299) we will revisit this section in week 7. in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

9.

Banks as constructive trustees: the English position. Journal of international banking law 8, (1993).

10.

Banks as express and resulting trustees of customers' moneys. Journal of international banking law 7, (1992).

11.

Banks as Fiduciaries: The UK Position. Journal of international banking law 7, (1992).

12.

Arora, A. The Bank's Liability as a Constructive Trustee. Journal of Business Law (1990).

13

The Bank – An Attractive Deep-Pocket Defendant: Part 1. Journal of international banking law 14, (1998).

14.

The Bank – An Attractive Deep-Pocket Defendant: Part 2. Journal of international banking law 14, (1999).

The Banker's Duty of Confidentiality. Journal of Business Law 14, (1989).

16.

Spearman, R. 'Disclosure of confidential information: Tournier and "disclosure in the interests of the bank" reappraised'. Journal of International Banking and Financial Law 2, (2012).

17.

The Liability of UK Banks for Financial Advice. Journal of international banking law 11, (1996).

18.

Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies. Journal of Business Law.

19.

Ellinger, E. P. Ch 10 (pp398-408; 412-417; 424-444). in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

20.

Ellinger, E. P. ch 10 (pp390-398) for general information about the clearance of cheques. in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

21.

Richardson, D. Guide to Negotiable Instruments and the Bills of Exchange Acts. (Butterworths, [Place of publication not identified], 1983).

22.

Ellinger, E. P. Ch 10 (pp418-421); ch 11 (pp.451-458; 484-498; 500-512) Ch 15

(pp690-695;698-705; 715-718). in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

23.

Ellinger, E. P. Chapter 14. in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

24.

Ellinger, E. P. ch 13 (pp557-586) For general information on clearance of giro payments and EFTs. in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

25.

Debit cards, ATMs and negligence of the bank and customer. Butterworths Journal of International Banking and Financial Law **3**, (2012).

26.

Payment Services Directive: two years on has it delivered? The UK's experience. Butterworths journal of international banking and financial law 5, (2012).

27.

'The Banking and Payment Services Conduct Regime: retail banking therapy? Butterworths journal of international banking and financial law 11, (2009).

28.

Electronic Commerce: Who Carries the Risk of Fraud? Journal of Information, Law & Technology **3**, (2000).

29.

Credit Cards and Section 75: Time for a Change in the Law? Journal of international banking law 12, (1996).

Consumer Electronic Banking. Journal of international banking law (1994).

31.

Electronic cash and payment schemes. Butterworths Journal of International Banking and Financial Law **12**, (1997).

32.

Electronic cash - The Regulatory Issues. Butterworths journal of international banking and financial law 12, (1997).

33.

Virtual Banking and Electronic Payments – Privacy and Related Issues. Butterworths journal of international banking and financial law **12**, (1997).

34.

Richards, M., Palmer, P. & Bogdanova, M. Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative? Journal of Business Ethics **81**, 499–512 (2008).

35.

Rodford, P. APACS Response to 'Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative? Journal of Business Ethics **86**, 535–539 (2009).

36.

Ellinger, E. P. ch 12; ch 7 (pp 268-316). in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

37.

Pearce, R. A. Ch 31 and 32. in The law of trusts and equitable obligations (Oxford University Press, Oxford, 2010).

38.

The Development of Tracing Rules in Commercial Cases. Lloyd's Maritime and Commercial Law Quarterly (1997).

39.

Tracing the Proceeds of Fraud'. Law quarterly review 107, (1991).

40.

Equity's Place in the Law of Commerce. Law quarterly review 114, (1998).

41.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., & Ellinger, E. P. Ch 5 (pp 139-153); ch 18; ch 19 (pp. 838-841); ch 20 (pp. 856-862; 864-865); chapter 22 (pp. 901-918). in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

42

Revisiting Barclays Bank v. O'Brien: Independent Legal Advice for Vulnerable Sureties. Journal of business law 439–456 (2002).

43.

Penn, G. A. Chapter 18 (pp. 515-552). in The law relating to domestic banking vol. Banking law (Sweet & Maxwell, London, 2000).

44.

Mujih, E. Legitimising Charge-backs. Insolvency lawyer 3, (2001).

Triple Cocktail becomes Single Malt? Some thoughts on the practical consequences of the decision of the House of Lords in Morris v Agrichemicals. Journal of international banking law 13, 115-118 (2001).

46.

Drafting an Enforceable Guarantee: A Lender's Perspective. Butterworths Journal of International Banking and Financial Law **8**, (1993).

47.

BCCI in the Court of Appeal: The Implications for Security over Cash and "Principal Debtor" Clauses in Guarantees. Butterworths journal of international banking and financial law **8**, (1993).

48.

Securities by way of Pledge and Letter of Hypothecation'. Butterworths journal of international banking and financial law **7**, (1992).

49.

Fehlberg, B. The Husband, the Bank, the Wife and her Signature - the Sequel. Modern law review **59**, 675–694 (1996).

50.

Fehlberg, B. The Husband, the Bank, the Wife and her Signature. Modern law review **57**, 467–475 (1994).

51.

Wong, S. No man can serve two masters: independent legal advice and solicitor's duty of confidentiality. The Conveyancer and Property Lawyer (1998).

52.

Undue Influence and Unconscionable Bargains. Lloyd's Maritime and Commercial Law Quarterly **17**, (1997).

53.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., & Ellinger, E. P. Chapter 19 (pp. 821-838; 842-855); Chapter 21 (pp. 868-882; 884-891). in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

54.

Penn, G. A. Ch 19; ch 21 (pp 603-624; 636-660). in The law relating to domestic banking vol. Banking law (Sweet & Maxwell, London, 2000).

55.

Charge Card Revisited (For the Last Time?). Journal of international banking law (1998).

56.

Charge card: a fatal blow? Journal of international banking law 7, (1992).

57.

Security over Deposits after Re BCCI. Butterworths Journal of International Banking and Financial Law 11, (1996).

58.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., & Ellinger, E. P. Chapter 18 (pp. 813-816); chapter 19 (pp. 830-833; 851-855). in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

59.

Penn, G. A. pp. 624-634; Chapter 24 (pp. 683-697, 705-709, 740-744). in The law relating to domestic banking vol. Banking law (Sweet & Maxwell, London, 2000).

Cranston, Ross. Principles of Banking Law. (Oxford University Press, Oxford, 2002).

61.

McCormack, G. Chapter 4 & 6. in Proprietary claims and insolvency (Sweet & Maxwell, London, 1997).

62.

Enforcing security: the challenges. Butterworths journal of international banking and financial law 4, (2009).

63.

Mortgage arrears: the repossession crunch'. Butterworths journal of international banking and financial law **3**, (2009).

64.

Duties of a Mortgagee and a Receiver. Journal of business law (1993).

65.

Equity and the Position of Mortgagees'. Journal of international banking law 8, (1993).

66.

Jumping the Queue'. Journal of business law 1–22 (1997).

67.

Proprietary Claims in Insolvencies'. Butterworths journal of international banking and financial law 10, (1995).

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., & Ellinger, E. P. Chapter 4. in Ellinger's modern banking law (Oxford University Press, Oxford, 2011).

69.

Gilmore, William C. Dirty Money: The Evolution of International Measures to Counter Money Laundering and the Financing of Terrorism. (Council of Europe Publishing, Strasbourg, 2004).

70.

Clark. The Impact of Recent Money Laundering Legislation. in Money laundering control (Round Hall/Sweet & Maxwell, Dublin, 1996).

71.

'Are the anti-laundering laws failing? Butterworths journal of international banking and financial law **8**, (2011).

72.

Does Shah v HSBC Private Bank Ltd make the anti-money laundering consent regime unworkable? Journal of international banking law 5, (2010).

73.

POCA: difficulties in reading Parliament's hand: exactly what mischief is s 328 POCA intended to address? Journal of international banking law 5, (2009).

74.

Developments in accountability for the money laundering reporting officer in the United Kingdom'. Journal of International Financial Markets **3**, (2001).

75.

Banks in a bind: the implications of the Money Laundering legislation'. Journal of international banking law **16**, (2001).

76.

Recent International Developments in the Fight against Money Laundering'. Journal of international banking law (2002).

77.

review of the new investigation powers under the Proceeds of Crime Act 2002'. Journal of international banking law (2003).

78

Criminal Conduct under Part 7 of the Proceeds of Crime Act 2002: A Requirement for Double Criminality? Butterworths Journal of International Banking and Financial Law (2003).

79.

The Duty to Report Under the Money Laundering Legislation within the UK'. Journal of business law (2004).

80.

Equity and the Money-launderer's. Conveyancer & property lawyer (1992).

81.

UK money laundering law after the reforms of 1993'. Butterworths journal of international banking and financial law **8**, (1993).

82.

Money Laundering: A European and UK Perspective'. Journal of international banking law (1997).